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Transportation Commission

MEETING OF THE

TRANSPORTATION COMMITTEE

Thursday, January 2, 2014
10:00 a.m. – 12:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Transportation Committee

Members – January 2014

<u>Members</u>		<u>Representing</u>	
Chair*	1. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
Vice-Chair*	2. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	3. Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
	* 4. Hon. Michael D. Antonovich		Los Angeles County
	* 5. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
	* 6. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	7. Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
	* 8. Hon. Art Brown	<i>Buena Park</i>	District 21
	9. Hon. Catalina Chacon		Pechanga band of Luiseño Indians
	* 10. Hon. Gene Daniels	<i>Paramount</i>	District 24
	* 11. Hon. Jeff DeGrandpre	<i>Eastvale</i>	District 4
	* 12. Hon. Paul Eaton	<i>Montclair</i>	District 9
	* 13. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
	* 14. Hon. Mario Guerra	<i>Downey</i>	GCCOG
	* 15. Hon. Frank Gurulé	<i>Cudahy</i>	District 27
	16. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
	* 17. Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
	* 18. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
	19. Hon. Bill Hodge	<i>Calexico</i>	ICTC
	* 20. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
	* 21. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	22. Hon. Trish Kelley	<i>Mission Viejo</i>	OCCOG
	23. Hon. Randon Lane	<i>Murrieta</i>	WRCOG
	24. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
	* 25. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	26. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
	27. Hon. Brian McDonald		Chemehuevi Indian Tribe
	* 28. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
	* 29. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
	* 30. Hon. Dan Medina	<i>Gardena</i>	District 28
	* 31. Hon. Barbara Messina	<i>Alhambra</i>	District 34
	* 32. Hon. Leroy Mills	<i>Cypress</i>	District 18
	* 33. Hon. Brett Murdock	<i>Brea</i>	District 22
	* 34. Hon. Kris Murray	<i>Anaheim</i>	District 19

Transportation Committee

Members – January 2014

Members

Representing

* 35. Hon. Steven Neal	<i>Long Beach</i>	District 29
* 36. Hon. Shawn Nelson		Orange County
* 37. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
38. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 39. Hon. Gary Ovitt		San Bernardino County
* 40. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 41. Hon. Linda Parks		VCOG
* 42. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
43. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 44. Hon. Ronald Roberts	<i>Temecula</i>	District 5
45. Hon. Adam Rush	<i>Eastvale</i>	RCTC
* 46. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
47. Hon. Damon Sandoval		Morongo Band of Mission Indians
48. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 49. Hon. Karen Spiegel	<i>Corona</i>	District 63
50. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
51. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 52. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 53. Hon. Jess Talamantes	<i>Burbank</i>	District 42
54. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
* 55. Hon. Donald Voss	<i>La Cañada/Flintridge</i>	District 36

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

JANUARY 2, 2014

The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Keith Millhouse, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

ACTION ITEM

1. Memorandum of Understanding (MOU)/Joint Work Program with San Bernardino Associated Governments (SANBAG)
(Huasha Liu, Director, Land Use and Environmental Planning)

	<u>Time</u>	<u>Page No.</u>
Attachment	10 mins.	1

Recommended Action: Recommend that the Regional Council adopt a Memorandum of Understanding (MOU)/Joint Work Program with SANBAG for the implementation of the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (2012 RTP/SCS).

INFORMATION/DISCUSSION ITEMS

2. Update on State and Federal Freight Activities: The California Freight Advisory Committee, Recent U.S. DOT Release of the Draft Primary Freight Network, and Findings on the Impacts of the Panama Canal
(Annie Nam, SCAG Staff)
3. Transportation Alternative Program Update - State's Preliminary Draft Active Transportation Program Guidelines
(Sarah Jepson, SCAG Staff)
4. SB 743: Facilitating Transit-Oriented Development (TOD) in Southern California
(Ping Chang, SCAG Staff)

Attachment	15 mins.	10
Attachment	15 mins.	13
Attachment	20 mins.	15

TRANSPORTATION COMMITTEE

AGENDA

JANUARY 2, 2014

CONSENT CALENDAR

Page No.

Approval Item

- | | | |
|---|------------|----|
| 5. <u>Minutes of the November 7, 2013 Meeting</u> | Attachment | 25 |
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Receive and File

- | | | |
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| 6. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 29 |
| 7. <u>Comments on FTA Proposed Rulemaking for Transit Safety and Asset Management</u> | Attachment | 30 |
| 8. <u>Comments on FHWA's Interim Guidance on the Congestion Mitigation and Air Quality Improvement Program</u> | Attachment | 37 |
| 9. <u>California High-Speed Rail Authority (CHSRA) Update</u> | Attachment | 43 |
| 10. <u>Selection of SCAG Region Designated Recipients for FTA's Section 5310 Program</u> | Attachment | 45 |

CHAIR'S REPORT

(Hon. Keith Millhouse, Chair)

STAFF REPORT

(Akiko Yamagami, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next meeting of the TC is scheduled for Thursday, February 6, 2014, at the SCAG Los Angeles Office.